

4 April 2012



# WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

*A Joint Committee of the Porirua and Wellington City Councils*

***Notice is hereby given that, commencing at 3.30pm on WEDNESDAY 11 APRIL 2012, a meeting of the WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE will be held in the PORIRUA CITY COUNCIL CHAMBER, ADMINISTRATION BUILDING, HAGLEY STREET, PORIRUA CITY, to conduct the business set out as under.***

## TERMS OF REFERENCE

*To provide governance for the joint services entered into by the Porirua and Wellington City Councils through the joint venture agreements for the Wastewater Treatment Plant and the Spicer Valley Landfill.*

## MEMBERSHIP

### **Porirua City Council:**

Cr T M Sheppard (Chairperson)  
Cr S M Dow  
Cr B E Kropp

### **Wellington City Council:**

Cr N Best (Deputy Chairperson)

Gary Simpson  
**CHIEF EXECUTIVE**

## SCOPE OF ACTIVITY

*To consider and make recommendations to both Councils regarding:*

- *overview, input and policy formulation in the areas of management of the Spicer Valley joint landfill operation, and the Wastewater Treatment Plant, as set out in the joint venture agreements, entered into by both Councils, including development of Trade Waste Bylaws.*
- *proposals for infrastructural development relating to the joint ventures*
- *new initiatives relating to the joint ventures*
- *the Spicer Forest partnership agreement between Greater Wellington Regional Council, Wellington City Council and Porirua City Council on land surrounding the Spicer Valley Landfill*
- *the budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans*
- *receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports*
- *any proposed service changes*

## POWER TO ACT

*The powers of the Joint Standing Committee as described in the Deed Relating to Joint Works dated 22 December 1986 and the powers of the Joint Committee as described in the Agreement Relating to Joint Refuse Disposal Works dated 2 May 1983*

*Setting of fees and charges related to the operation of the Spicer Valley Landfill and recommending the basis for charging for trade wastes at the Wastewater Treatment Plant*

*Decisions on acceptance of wastes into the Spicer Valley Landfill and Wastewater Treatment Plant*

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# ORDER OF BUSINESS

PAGE

**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES**

Meeting held 30 November 2011

DEPUTY CHAIRPERSON'S RECOMMENDATION

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*That the minutes be adopted as a true and correct record.*

**3. DEPUTATION / PUBLIC FORUM**

**3.1 TAKE CARE BUSINESS SERVICES**

Ms Leanne Pelabon will be in attendance to speak about a proposal for a composting facility.

**4. ITEMS FOR DECISION**

**4.1. PROPOSED LANDFILL FEE INCREASE FROM 1 JULY 2012**

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Report #747996 of the General Manager Asset Management and Operations dated 5 March 2012

DEPUTY CHAIRPERSON'S RECOMMENDATION

*That the Wastewater Treatment Plant and Landfill Joint Committee recommend:*

- 1. That the Porirua City Council agree to increase landfill charges at Spicer Landfill by 15% from 1 July 2012.*
  - 2. That Wellington City Council agree that Porirua City Council increases landfill charges at Spicer Landfill by 15% from 1 July 2012.*
  - 3. That the Porirua City and Wellington City Councils note that an additional increase in landfill charges at Spicer Landfill will be required from 1 January 2013, to compensate for Emissions Trading Scheme charges.*
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#### **4.2. REVIEW OF 'CHOICE COMPOSTING' PROPOSAL**

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Report #747998 of the General Manager Asset Management and Operations dated 5 March 2012

##### DEPUTY CHAIRPERSON'S RECOMMENDATION

*That the Wastewater Treatment Plant and Landfill Joint Committee recommend:*

- 1. That Porirua City Council declines the proposal.*
- 2. That Wellington City Council agrees that Porirua City Council decline the proposal.*
- 3. That both Councils note that while the current proposal's benefits do not outweigh the costs and risks, there is an expectation that composting or digestion of food wastes for renewable energy is likely to be commercially viable in Porirua in the medium term (five to ten years) and may be a future business growth opportunity.*

#### **4.3. SPICER FOREST PARTNERSHIP WITH GREATER WELLINGTON REGIONAL COUNCIL**

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Joint report of the Manager Open Spaces and Recreation Planning Wellington City Council and Manager Leisure Assets & Services Porirua City Council dated 21 March 2012

##### DEPUTY CHAIRPERSON'S RECOMMENDATION

*That the Wastewater Treatment Plant and Landfill Joint Committee (the JV Committee) agree to recommend to Porirua City Council and Wellington City Council (the Councils) that:*

- 1. the Councils agree to exit the joint management agreement for forestry with Greater Wellington Regional Council as of 30<sup>th</sup> June 2012 through a Deed of Dissolution*
  - 2. compensation of \$393,689 be paid to Greater Wellington as full and final settlement for their loss of logging rights under the joint management agreement*
  - 3. the compensation payment be paid by the Councils is based on their respective land areas covered by the joint management agreement: Wellington City Council pay \$220,336 and Porirua City Council pay \$173,353 and that this payment will come from the respective dividends received by each Council from the Joint Venture in the 2011/12 financial year.*
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4. *any income received from logging as part of the Meridian Access Road be used to investigate and develop recreational activities and facilities within Spicer Forest.*